

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1349262-0

Total Deleted Page(s) = 71

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Page 61 ~ b6; b7C;
Page 62 ~ Referral/Direct;
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Page 77 ~ b3; b6; b7C;
Page 78 ~ b3; b6; b7C;
Page 80 ~ b3; b6; b7C;
Page 82 ~ b3; b6; b7C;
Page 98 ~ Referral/Consult;
Page 99 ~ Referral/Consult;
Page 107 ~ Referral/Direct;
Page 108 ~ Referral/Direct;
Page 109 ~ Referral/Direct;
Page 122 ~ b6; b7C; b7D;
Page 125 ~ Referral/Direct;
Page 131 ~ Referral/Direct;

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AIRTEL

10/27/87

TO: ACTING DIRECTOR, FBI
ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT

FROM: SAC, WASHINGTON FIELD
(56C-589) (P) (C-7)

CHANGED;
CARL R. CHANNELL, DIRECTOR,
NATIONAL ENDOWMENT FOR PRESERVATION OF LIBERTY (NEPL);

[REDACTED]
SENATOR CHARLES GRASSLEY, ELECTION LAW MATTER;
OO:WFO

Title changed to add CARL R. CHANNELL to the title because investigation has identified CHANNELL as having provided possible illegal contributions to Senator CHARLES GRASSLEY's 1986, re-election campaign. Also, subject

[REDACTED] AMERICAN'S FOR STRENGTH THROUGH EFFICIENCY (ASE) was deleted inasmuch as there is no evidence that ASE was utilized to facilitate illegal contributions to Senator GRASSLEY's campaign. Instead, subject [REDACTED]

[REDACTED] Senator GRASSLEY when [REDACTED] requested that CHANNELL raise funds for Senator GRASSLEY's campaign.

Re WFO teletype to the Bureau dated 9/25/87.

Enclosed for the Bureau are two copies each of an FD-302 re interview of [REDACTED] on 9/22/87, and an FD-302 re interview of [REDACTED] on 10/6/87.

Investigation by WFO has determined the following individuals each contributed \$1,000.00 to Senator GRASSLEY's 1986, re-election campaign in connection with the 12/13/85, fund raising breakfast organized by subject CHANNELL:

2-Bureau (Enc. 4)
①-WFO

TTA:rab
(3) rab

11/2/87
[Signature]

56C-589-30
Searched _____
Serialized mf
Indexed _____
Filed mf

WFO 56C-589

1. CARL CHANNELL, Washington, D.C. (WDC).
2. [REDACTED] WDC.
3. [REDACTED] Arlington, Virginia (VA).
4. [REDACTED] Arlington, VA.
5. [REDACTED] Falls Church, VA.
6. [REDACTED] Falls Church, VA.
7. [REDACTED] Bowie, Maryland (MD).
8. [REDACTED] Bowie, MD.
9. [REDACTED], WDC.
10. [REDACTED] WDC.

b6
b7C

LANE has been interviewed by WFO concerning his contribution and his wife's contribution. Attorneys for [REDACTED] have been contacted, however, these attorneys have not yet made their clients available for interview by WFO. Attempts to contact contributor OLSON (subject CHANNELL's roommate) have been unsuccessful, however, efforts will continue.

b6
b7C

Copies of the enclosed FD-302's have been furnished to the DEPARTMENT OF JUSTICE (DOJ) attorney [REDACTED]. Attorney [REDACTED] has been in contact with attorney's [REDACTED] to facilitate the interviews of the aforementioned contributors.

b6
b7C

REQUEST OF FBIHQ.

It is requested that the Public Corruption Unit, FBIHQ, disseminate one copy of each enclosed FD-302 to the Office of Independent Counsel (OIC) LAWRENCE WALSH, inasmuch as the information is possibly related to the OIC's investigation.

Memorandum



To :

SAC, WFO (56C-589) (P)

Date

12/17/87

From :

SSA [REDACTED] C-7

Subject :

CARL CHANNEL,
ET AL;
ELECTION LAW MATTER;
OO:WFO

b6
b7C

On 12/9/87, the writer telephonically contacted DOJ Attorney [REDACTED] regarding captioned matter. Based on a conversation with [REDACTED] it was determined that the Office of Independent Counsel (CONTRA MATTER) had not responded to [REDACTED] request for [REDACTED] related to CARL CHANNEL. The writer discussed with [REDACTED] the [REDACTED]

b3
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b7C

On same date, [REDACTED] telephonically contacted the Office of Independent Counsel and requested a status on her previous request [REDACTED] as noted above. [REDACTED] advised the writer, that in a telephonic conversation with OIC Attorney [REDACTED] had requested that a [REDACTED]

[REDACTED] (subject CHANNELL) sought.

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b7C

C-7 Case Agent will telephonically recontact DOJ Attorney [REDACTED] to follow-up her contact with OIC.

1-WFO

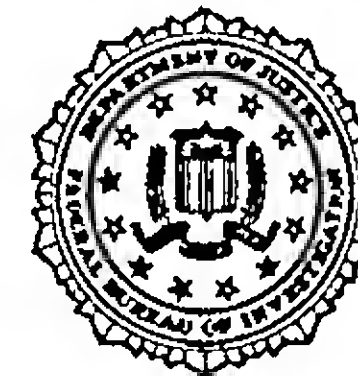
DMB:ldj
(1)

56C-589-33

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1987	
FBI - WASH. FIELD OFFICE	

b6
b7C

Memorandum



C-7

To : SAC, WFO (56C-589) (C-7)

Date 1/12/88

From : SA [REDACTED]

b6
b7C

Subject : [REDACTED]

CARL CHANNELL;
ELECTION LAW
OO: WFO

On 1/12/88, DOJ Attorney [REDACTED] was contacted and she advised she has received no response from OIC LAWRENCE WALSH's office on any of the requests. [REDACTED] agreed to author a letter to OIC this week requesting them to respond within three weeks. In the event that the letter yields no response, [REDACTED] agreed to supply the FBI with a [REDACTED]

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It should be noted that [REDACTED] said she has not communicated in writing with OIC yet.

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b7C

1-WFO
TTA

56C-589-34

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1988	
FBI - WASH. FIELD OFFICE	

FBI

TTA/589 SP #16

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/5/88

1

1 FM FBI WASHINGTON FIELD OFFICE (56C-589) (P) (C-7)

2 TO DIRECTOR FBI ROUTINE

3 BT

4 UNCLAS

5 ATTENTION: PUBLIC CORRUPTION UNIT, SSA [REDACTED]

6 CARL R. CHANNELL, DIRECTOR, NATIONAL ENDOWMENT FOR THE

7 PRESERVATION OF LIBERTY (NEPL); [REDACTED]

8 [REDACTED] SENATOR CHARLES GRASSLEY; ELECTION LAW

9 MATTER; OO:WASHINGTON FIELD.

10 RE WASHINGTON FIELD AIRTEL TO BUREAU, DATED OCTOBER 27,
11 1987.

12 ON OCTOBER 23, 1987, WASHINGTON FIELD AGENTS INTERVIEWED

13 (X) ERIC JOHN OLSON; DATE OF BIRTH, [REDACTED] PLACE OF BIRTH [REDACTED] b6
b7C

14 [REDACTED] OCCUPATION, [REDACTED] INTERNATIONAL

15 MONETARY FUND, WASHINGTON, D. C. (X). OLSON STATED THAT HE

16 CONTRIBUTED \$1,000 TO SENATOR CHARLES GRASSLEY'S 1986 RE-ELECTION

17 (2)-Washington Field

18 TTA:mye

19 (2) [Signature]

20

21

Approved: [Signature]

Transmitted

56C-589-35
 SEARCHED [Signature] INDEXED [Signature]
 SERIALIZED [Signature] FILED [Signature]
 (Number) (Time)
 FEB 6 2 13 AM '88

FBI - WASH. F. O.

☆U.S. GPO: 1987 - 181-486

b6

b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE TWO DE WF UNCLAS

2 CAMPAIGN, HOWEVER, OLSON DENIED RECEIVING COMPENSATION OR
 3 REIMBURSEMENT FOR HIS CONTRIBUTION. OLSON WAS INTERVIEWED IN THE
 4 PRESENCE OF HIS ATTORNEY [REDACTED] WASHINGTON, D. C. b6
 b7C

5 CONTRIBUTORS DANIEL LYNN CONRAD, FRANCIS AND ESPERANZA
 6 GOMEZ, RICHARD AND JOY MILLER, AND F. CLIFTON SMITH HAVE NOT YET
 7 BEEN MADE AVAILABLE FOR INTERVIEW BY THEIR ATTORNEYS.

8 ON FEBRUARY 2, 1988, WASHINGTON FIELD CASE AGENT MET WITH
 9 DEPARTMENT OF JUSTICE ATTORNEY [REDACTED] b5
 b6

10 [REDACTED] ADVISED THAT SHE HAD SPOKEN TO [REDACTED] ATTORNEY,
 11 OFFICE OF INDEPENDENT COUNSEL (OIC), LAWRENCE WALSH. [REDACTED] b7C

12 ADVISED [REDACTED] THAT OIC WALSH [REDACTED]
 13 [REDACTED]

14 IN VIEW OF OIC WALSH'S DECISION, A FEDERAL GRAND JURY WILL
 15 [REDACTED] b3

16 AT THE UNITED STATES DISTRICT COURT, WASHINGTON, D. C.

17 WASHINGTON FIELD INTENDS TO OBTAIN FEDERAL GRAND JURY
 18 SUBPOENAS FOR [REDACTED] HOWEVER, THIS PROCESS
 19 IS EXPECTED TO TAKE SEVERAL MONTHS. WASHINGTON FIELD IS AWARE
 20 THAT THE BUREAU HAS REQUESTED THAT OIC WALSH FURNISH COPIES OF
 21 CHANNELL'S [REDACTED] FEDERAL

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 ^PAGE THREE DE WF UNCLAS

2 BUREAU OF INVESTIGATION (FBI). TO DATE, WASHINGTON FIELD HAS
3 RECEIVED NO RESPONSE FROM OIC WALSH IN REGARDS TO THIS REQUEST.

4 REQUEST OF FBIHQ:

5 CONTACT OIC WALSH TO DETERMINE THEIR RESPONSE TO THE ABOVE
6 DESCRIBED FORMAL REQUEST SENT BY THE BUREAU ON OCTOBER 1, 1987.
7 THEREAFTER, ADVISE WASHINGTON FIELD OF RESULTS.

8 BT
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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

2/5/88

FM FBI WASHINGTON FIELD OFFICE (56C-589) (P) (C-7)
TO DIRECTOR FBI ROUTINE

BT

UNCLAS

ATTENTION: PUBLIC CORRUPTION UNIT, SSA [REDACTED]

b6
b7C

CARL R. CHANNELL, DIRECTOR, NATIONAL ENDOWMENT FOR THE
PRESERVATION OF LIBERTY (NEPL); [REDACTED]

[REDACTED] SENATOR CHARLES GRASSLEY; ELECTION LAW
MATTER; OO:WASHINGTON FIELD.

RE WASHINGTON FIELD AIRTEL TO BUREAU, DATED OCTOBER 27,
1987.

ON OCTOBER 23, 1987, WASHINGTON FIELD AGENTS INTERVIEWED
(X) ERIC JOHN OLSON; DATE OF BIRTH, [REDACTED]; PLACE OF BIRTH [REDACTED]
[REDACTED] OCCUPATION, TREASURER, INTERNATIONAL
MONETARY FUND, WASHINGTON, D. C. (X). OLSON STATED THAT HE
CONTRIBUTED \$1,000 TO SENATOR CHARLES GRASSLEY'S 1986 RE-ELECTION

(2)-Washington Field

TTA:mye

(2)

56C-589-35
Searched _____
Serialized _____
Indexed _____
Filed _____

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RR HQ

DE WF #0021 0370726

ZNR UUUUU

R 060726Z FEB 88

FM FBI WASHINGTON FIELD OFFICE (56C-589) (P) (C-7)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS

ATTENTION: PUBLIC CORRUPTION UNIT, SSA [REDACTED]

CARL R. CHANNELL, DIRECTOR, NATIONAL ENDOWMENT FOR THE

PRESERVATION OF LIBERTY (NEPL); [REDACTED]

[REDACTED] SENATOR CHARLES GRASSLEY; ELECTION LAW

MATTER; OO:WASHINGTON FIELD.

b6
b7C

RE WASHINGTON FIELD AIRTEL TO BUREAU, DATED OCTOBER 27,
1987.

ON OCTOBER 23, 1987, WASHINGTON FIELD AGENTS INTERVIEWED
(X) ERIC JOHN OLSON; DATE OF BIRTH, [REDACTED] PLACE OF BIRTH,
[REDACTED] OCCUPATION, TREASURER, INTERNATIONAL
MONETARY FUND, WASHINGTON, D. C. (X). OLSON STATED THAT HE
CONTRIBUTED \$1,000 TO SENATOR CHARLES GRASSLEY'S 1986 RE-ELECTION

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b7C

56C-589-35

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1988	
FBI - WASH. FIELD	

Memorandum



To : SAC, WFO (56C-589) (C-7) (P)

Date 2/10/88

From : SA [redacted]

b6
b7C

Subject : CARL CHANNELL;

[redacted]
ELECTION LAWS
OO: WFO

On instant date, conference was held with DOJ Attorney [redacted]
[redacted] Subpoenas were drafted to obtain [redacted]

[redacted] It was decided that

[redacted] should be contacted

b3
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b7C
b7D

to [redacted] for the Dec. 1985 fund raising breakfast. [redacted] advised that it would be proper to advise [redacted] Senator Grassley is not a target of the investigation.

On instant date, writer spoke telephonically with [redacted]

[redacted] the FBI. [redacted] was advised that Senator Grassley was not a target of the investigation.

1-WF
TTA

56C-589-36

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1988	
FBI - WASH. FIELD OFFICE	

56C-589-37

SEARCHED _____ INDEXED _____
SERIALIZED P FILED P

C-4
C-7TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 3/21/88

FROM: Director, FBI

TO: SAC, WMFO *Deery*CARL R. CHANNELL, DIRECTOR, NATIONAL ENDOWMENT FOR THE
PRESERVATION OF LIBERTY (NEPL);[redacted] CHARLES GRASSLEY, ELECTION LAW
MATTER; OO: WASHINGTON FIELDb6
b7CEnclosed is a copy of a letter received from the Office
of Independent Counsel (OIC) dated 3/11/88.

b3

WMFO will be notified promptly of the decision reached
by the OIC in this matter.

Enclosure

MAR 33 3 12 PM '88

GENERAL INDICES:

- ☒
- Automated Search
-
- ☐
- Manual Search

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b7C

and find out if she has had any recent
contacts w/ OIC. If full (6 E) Precluded
our access to these records, request
resumption of new subpoena for records
P/B
4/6/88
This has dragged on long enough.

CWF) 56-589-38

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 1988	
FBI - WASHINGTON FIELD OFFICE	
[redacted]	

AIRTEL

3/21/88

Director, FBI

SAC, WMFO

CARL R. CHANNELL, DIRECTOR, NATIONAL ENDOWMENT FOR THE
PRESERVATION OF LIBERTY (NEPL); [REDACTED]
[REDACTED] SENATOR CHARLES GRASSLEY, ELECTION LAW
MATTER; OO: WASHINGTON FIELD

b3
b6
b7C

Enclosed is a copy of a letter received from the Office
of Independent Counsel (OIC) dated 3/11/88.

This self-explanatory letter responds to a request of
WMFO [REDACTED]
[REDACTED]

WMFO will be notified promptly of the decision reached
by the OIC in this matter.

Enclosure

GENERAL INDICES:

- ☐ Automated Search _____
☐ Manual Search _____

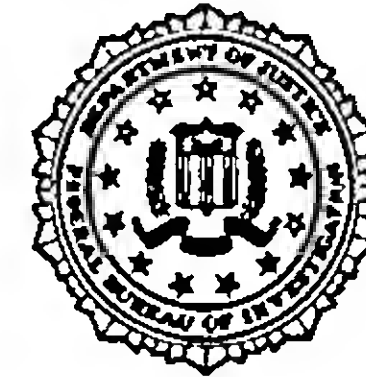
56-589-38

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 1988	
FBI - WASH. METRO FIELD	

SEARCHED	_____	_____
SERIALIZED	_____	_____
MAR 24 1988		
FBI - WASHINGTON FIELD OFFICE		

8V

Memorandum



To : SAC, WMFO (56C-589) (C-7)

Date 4/13/88

From : SA [redacted]

b6
b7C

Subject : CARL CHANNELL; [redacted]
ELECTION LAW MATTER;
OO: WMFO

On 4/12/88, writer met with DOJ Attorney [redacted] at which time she stated she would contact OIC LAWRENCE WALSH to make arrangements to review subject CHANNELLS [redacted] which should be rather extensive.

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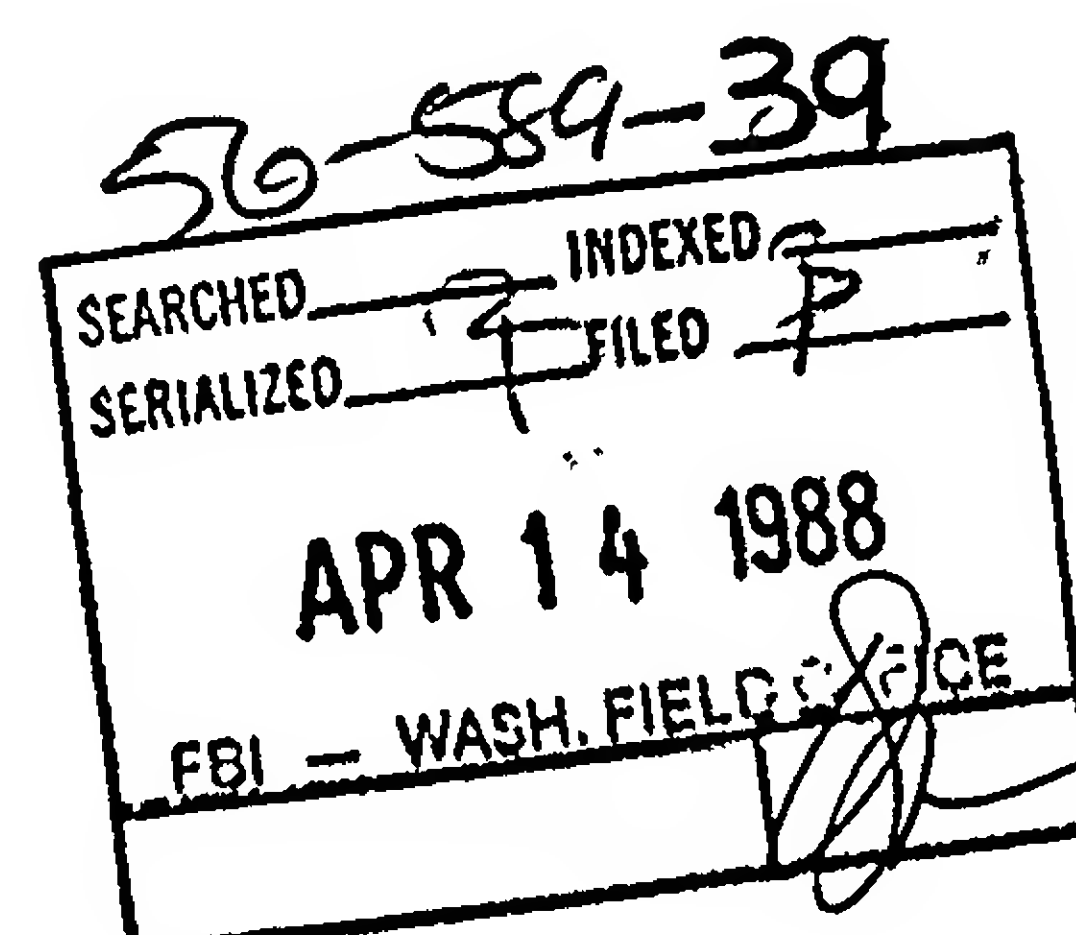
In view of the complexity and volume of CHANNEL's [redacted]
[redacted]
be made available to assist SA [redacted] in the review.

2-WMFO
TTA

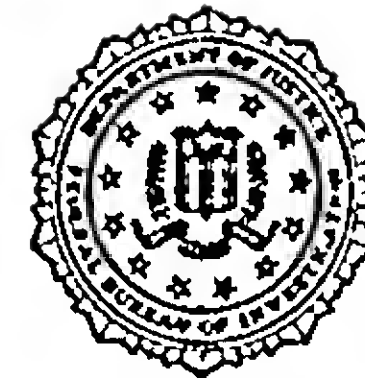


*I'll see what we
can do on this.
DB
4/13/88*

b6
b7C



Memorandum



To : SAC, WMFO. (56C-589) (C-7)

Date 4/13/88

From : SA [REDACTED]

b6
b7C

Subject : CARL CHANNELL; [REDACTED]
ELECTION LAW MATTER;
OO: WMFO

On 4/12/88, writer met with DOJ Attorney [REDACTED] at which time she stated she would contact OIC LAWRENCE WALSH to make arrangements to review subject CHANNELLS [REDACTED] which should be rather extensive.

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b7C

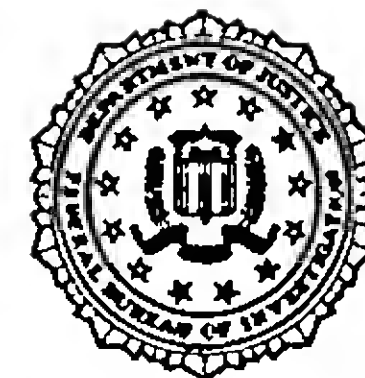
In view of the complexity and volume of CHANNEL's [REDACTED]
[REDACTED]
be made available to assist SA [REDACTED] in the review.

2-WMFO
TTA

56-589-39

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1988	
FBI - WASH. Field	

Memorandum



To : SAC, WMFO (566-589) (P)

Date May 12, 1988

From : SA [redacted] (C-7)

b6
b7C

Subject :

CARL "SPITZ" CHANNELL;
ELECTION LAWS;
OO: WMFO

On May 10, 1988, DOJ Attorney [redacted] telephonically contacted writer to advise that OIC WALSH had contacted her to advise that [redacted] the FBI in captioned investigation.

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REQUEST OF SAC: That a Special Agent Accountant be assigned full time for a period of one month to assist Case Agent on captioned matter in examining voluminous documents. This project will entail comparing the [redacted]

b3

Also, computer support may be requested depending on the complexity and volume of material, however, that request will be addressed if and when it becomes necessary.

LEAD, WMFO, AT WASHINGTON, DC. Contact OIC Attorney [redacted] at telephone # [redacted] to set up time to review [redacted] SA [redacted] and Attorney [redacted] are on the FGJ 6E list to review [redacted] any additional personnel reviewing [redacted] will have to be added to the list.

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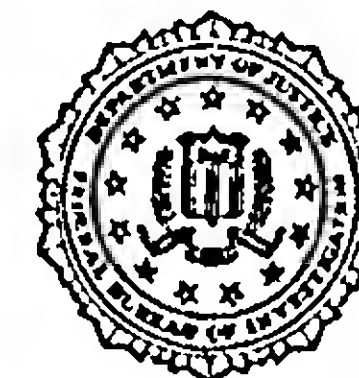
2-WMFO
TTA

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b7C

566-589-40

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1988	
FBI - WASH. METRO FIELD OFFICE	

Memorandum



To : SAC, WMFO (56c-589) (P)

Date May 12, 1988

From : SA [REDACTED] (C-7)

b6
b7C

Subject :

[REDACTED]
CARL "SPITZ" CHANNELL;
ELECTION LAWS;
OO: WMFO

On May 10, 1988, DOJ Attorney [REDACTED] telephonically contacted writer to advise that [REDACTED] OIC WALSH had contacted her to advise that [REDACTED] the FBI in captioned investigation.

b3
b6
b7C

REQUEST OF SAC: That a Special Agent Accountant be assigned full time for a period of one month to assist Case Agent on captioned matter in examining voluminous [REDACTED] This project will entail comparing the [REDACTED]

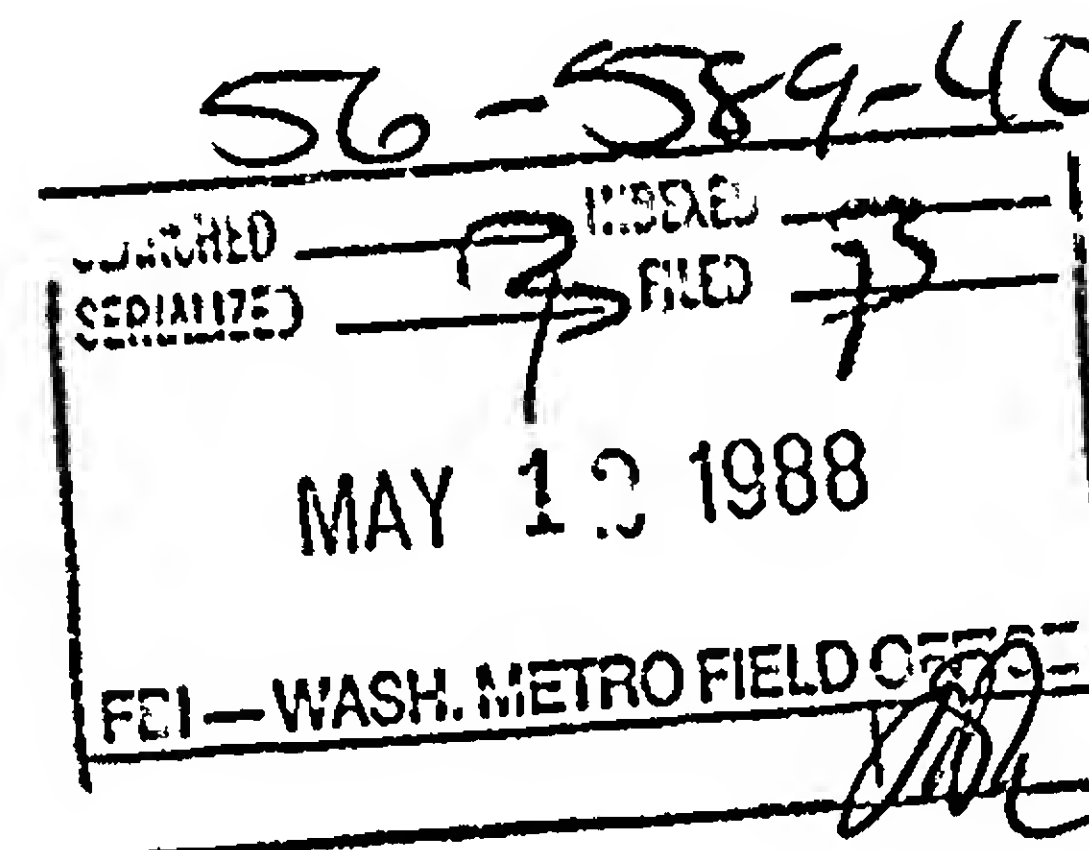
b3
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Also, computer support may be requested depending on the complexity and volume of material, however, that request will be addressed if and when it becomes necessary.

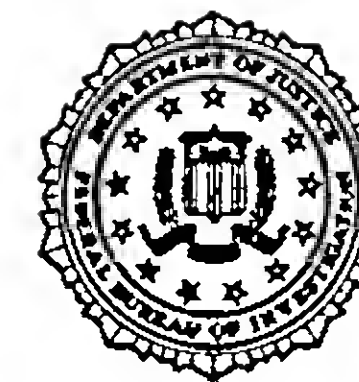
LEAD, WMFO, AT WASHINGTON, DC. Contact OIC Attorney [REDACTED] at telephone # [REDACTED] to set up time to review [REDACTED] SA [REDACTED] and Attorney [REDACTED] are on the FGJ 6E list to review [REDACTED] any additional personnel reviewing [REDACTED] will have to be added to the list.

b3
b6
b7C

2-WMFO
TTA



Memorandum



To : SAC, WMFO (56C-589) (P)

Date 7/26/88

From : SA [redacted]

b6
b7C

Subject : [redacted]

CARL CHANNELL;
ELECTION LAWS
OO:WMFO

On above date, writer spoke with [redacted] OIC,
phone [redacted] stated that SA [redacted] can come to
OIC WALSH's office on Thursday 7/28/88 to make copies of whatever
[redacted] are needed by the FBI.

b3
b6
b7C

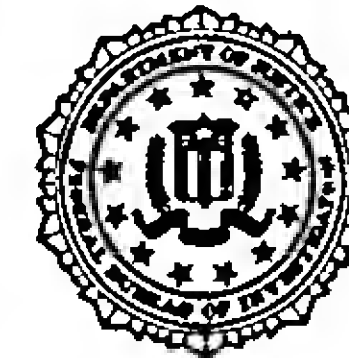
[redacted] requested that [redacted] telephone him on
7/26/88 to make arrangements for obtaining [redacted] Best time
to call will be Wed in the pm.
1-WMFO
TTA

56C-589-41

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1988	
FBI - WASH. METRO FIELD OFFICE	

[Signature]

Memorandum



To : SAC, WMFO (56C-589)

Date 7/25/88

From : SA [redacted]

b6
b7C

Subject : REVIEW OF OIC EVIDENCE

[redacted] OIC [redacted]
was contacted on three (3) separate occasions during the week of 7/18/88, regarding previous discussions involving the release of certain [redacted] held by OIC. Specifically, FBI has requested photocopies of certain OIC evidence for use in an ongoing criminal investigation. Original request for photocopies was made in early JUNE of 1988. To date, [redacted] has been unable to confirm whether FBI will be provided with requested photocopies. [redacted] has expressed personal reservations concerning FBI access to such material.

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JA [redacted] JA
If no response by Thursday 7/28/88 let me know. I will go back to DOT and the Bureau if necessary.
[Signature]
7/26/88

b6
b7C

56C-589-42

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1988	
FBI - WASH. METRO FIELD OFFICE	

[Signature]

Memorandum



To : SAC, WMFO (56C-589) (P)

Date 9/8/88

From : SA [redacted] (C-7)

b6
b7C

Subject : [redacted]
CARL CHANNELL;
ELECTION LAWS;
OO:WMFO

On 7/28/88, SA [redacted] and SA [redacted] reviewed subject CHANNELL'S [redacted] which were located at the Office of Independent Counsel, LAWRENCE WALSH, 555 13th Street, Northwest, Suite #701 West, Washington, D. C., telephone [redacted]. The records custodian was [redacted].

b3
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b7C

The intent of the review was to determine whether document evidence existed to show the following [redacted]

b6
b7C

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b3
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b7C

WMFO was already in possession of document evidence

[redacted]

b3
b6
b7C

Review of the [redacted]

[redacted]

b3
b6
b7C

Evidence obtained to date indicates that subject

[redacted]

b3
b6
b7C

(2)-WMFO
TTA:lr
(2)

[redacted]

in Atlanta
weekly 9/12/88
w/ contact upon return
9/12

56C-589-43

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 08 1988	
FBI - WASH. METRO FIELD OFFICE	

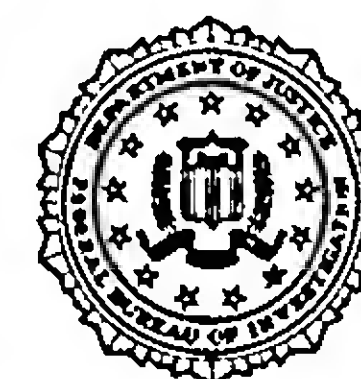
b6
b7C

WMFO 56C-589

Prior to expenditure of further FBI resources, it is requested that a firm commitment to prosecution be obtained from DOJ. WMFO has made numerous requests of DOJ Attorney [redacted] to obtain attorney authorization for the interview of DANIEL CONRAD, FRANCIS and ESPERANZA GOMEZ, RICHARD and JOY MILLER, and CLIFTON SMITH. To date, WMFO has received very few indications that [redacted] is willing to assist in the captioned investigation.

b6
b7C

Memorandum



To : SAC, WMFO (56C-589) (P)

Date 9/8/88

From : SA [redacted] (C-7)

b6
b7C

Subject : [redacted]
CARL CHANNELL;
ELECTION LAWS;
OO:WMFO

On 7/28/88, SA [redacted] and SA [redacted] reviewed subject CHANNELL'S [redacted] which were located at the Office of Independent Counsel, [redacted] 555 13th Street, Northwest, Suite #701 West, Washington, D. C., telephone [redacted]. The records custodian was [redacted].

b3
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b7C

The intent of the review was to determine whether document evidence existed to show the following [redacted]

b6
b7C

[redacted]

b3
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WMFO was already in possession of document evidence [redacted]

b3
b6
b7C

Review of the [redacted]

b3
b6
b7C

Evidence obtained to date indicates that subject [redacted]

b3
b6
b7C

2-WMFO
TTA:lr
(2)

56C-589-43

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 08 1988	
FBI - WASH. METRO FIELD OFFICE	



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 56C-589

300 North Lee Street
Room 500
Alexandria, Virginia 22314
September 26, 1988

U.S. Department of Justice
Criminal Division/Public Integrity Section
1400 New York Avenue, N.W.
Washington, D.C. 20005

Attention: Attorney [redacted]

RE: CARL CHANNELL

Dear [redacted]

On July 28, 1988, Special Agents of the FBI reviewed
Carl Channell's [redacted]
[redacted] which were located at the Office of Independent Counsel,
[redacted] 555 13th Street, Northwest, Suite #701 West,
Washington, D.C., telephone [redacted] The records custodian was
[redacted]

The intent of the review was to determine whether
document evidence existed to show the following [redacted]

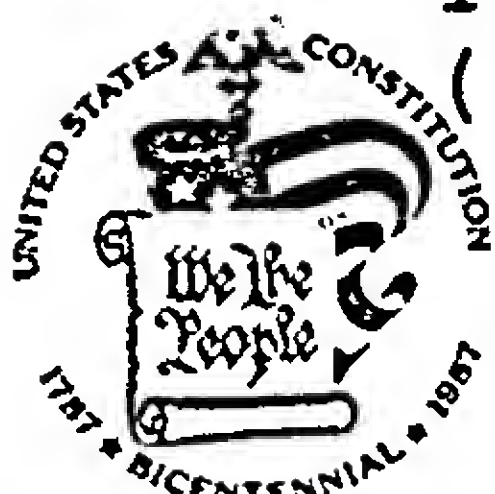
Review of the [redacted]

Prior to the aforementioned review, the FBI was in

1-Addressee
2-WMFO (56C-589)

TTA:jaw

(3) jaw



Bicentennial of the United States Constitution (1787-1987)

56C-589-44
SEARCHED INDEXED
SERIALIZED FILED

\$1,000 contributions.

Evidence obtained to date indicates that subject
Channell, [REDACTED]

b3
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b7C

It is requested that your office contact [REDACTED]
the attorney representing [REDACTED] for
the purpose of arranging an interview of his clients by the FBI.

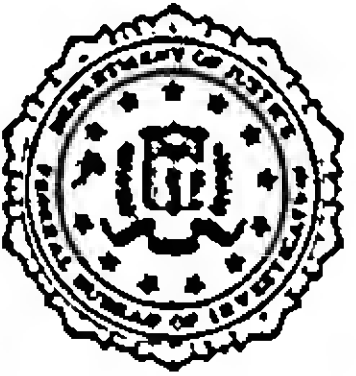
Sincerely yours,

W. Douglas Gow
Special Agent in Charge

By:

[REDACTED]
Supervisory Special Agent

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 56C-589

300 North Lee Street
Room 500
Alexandria, Virginia 22314
September 26, 1988

U.S. Department of Justice
Criminal Division/Public Integrity Section
1400 New York Avenue, N.W.
Washington, D.C. 20005

Attention: Attorney [REDACTED]

b6
b7C

RE: CARL CHANNELL

Dear [REDACTED]

b3
b6
b7C

On July 28, 1988, Special Agents of the FBI reviewed
Carl Channell's [REDACTED]
records which were located at the Office of Independent Counsel,
[REDACTED] 555 13th Street, Northwest, Suite #701 West,
Washington, D.C., telephone [REDACTED] The records custodian was
[REDACTED]

The intent of the review was to determine whether
document evidence existed to show the following [REDACTED]

b6
b7C

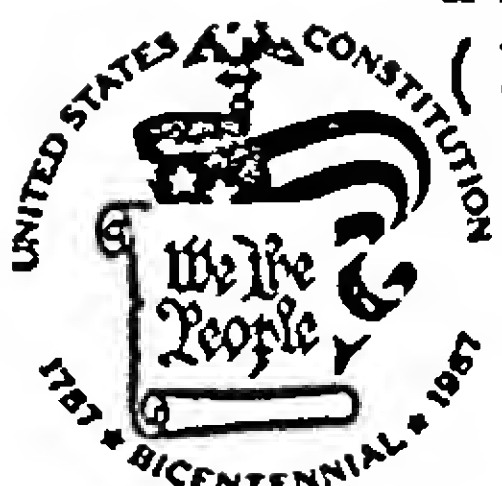
Review of the [REDACTED]

b3
b6
b7C

Prior to the aforementioned review, the FBI was in
[REDACTED]

b3
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b7C

1-Addressee
(2)-WMFO (56C-589)
TTA:jaw
(3) [Signature]



Bicentennial of the United States Constitution (1787-1987)

56C-589-44
SEARCHED INDEXED
SERIALIZED FILED [Signature]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

300 North Lee Street
Suite 500
Alexandria, Virginia 22314
October 13, 1988

Mr. John C. Surina
Staff Director
Federal Election Commission
999 E Street
Northwest
Washington, D. C. 20463

Attention: [redacted]
Assistant Staff Director

b6
b7C

Dear Mr. Surina:

Reference is made to the letter from your office to
this office dated October 26, 1987, which enclosed the [redacted]
[redacted]

b3
b6
b7C

It is requested that you review FEC records for the
years of 1985 and 1986 to identify instances wherein the
following individuals/organizations contributed money to
campaigns for national office:

1. Carl Channell, Washington, D. C.
2. [redacted] Washington, D. C.
3. [redacted] Arlington, Virginia.
4. [redacted] Arlington, Virginia.
5. [redacted] Falls Church, Virginia.
6. [redacted] Falls Church, Virginia.
7. [redacted] Bowie, Maryland.
8. [redacted] Bowie, Maryland.
9. [redacted] Washington, D. C.
10. [redacted] Washington, D. C.
11. International Business Communications (IBC).
12. National Endowment for the Preservation of
Liberty (NEPL).

b6
b7C

Sincerely yours,

W. Douglas Gow
Special Agent in Charge

By: [redacted]
Supervisory Special Agent

b6
b7C

1-Addressee
1-WMFO (56C-589)
TTA:lr
(2)

56C-589-46
SEARCHED INDEXED
SERIALIZED FILED
FBI

Please contact Special Agent [redacted] (phone
[redacted] of this office if you have any questions. The
results of your review can be mailed to: FBI, P. O. Box 28,
Alexandria, Virginia, 22313, Attention: SA [redacted] Squad C-7.

b6
b7C

Memorandum



To : SAC, WMFO (56C-589) (P) (C-7)

Date 10/17/88

From : SA [REDACTED]

b6
b7C

Subject : CARL R. CHANNELL,
DIRECTOR, NEPL; ET AL;
ELECTION LAW MATTER
OO: WMFO

On 10/14/88, the writer met with DOJ [REDACTED]

[REDACTED] stated that she is of the opinion that

b5
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On 10/17/88, the writer spoke with [REDACTED] FEC, regarding the letter to him from the FBI, dated 10/13/88. [REDACTED] stated his office would begin work on the review requested in the letter;;his office should be able to furnish results in less than two weeks.

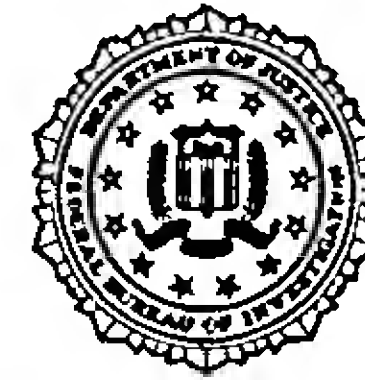
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2-WMFO
TTA

56C-589-47

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1988	
FBI - WASH. METRO FIELD OFFICE	

Memorandum



To : SAC, WMFO (56C-589)

Date 10/18/88

From : SA [REDACTED]

b6
b7C

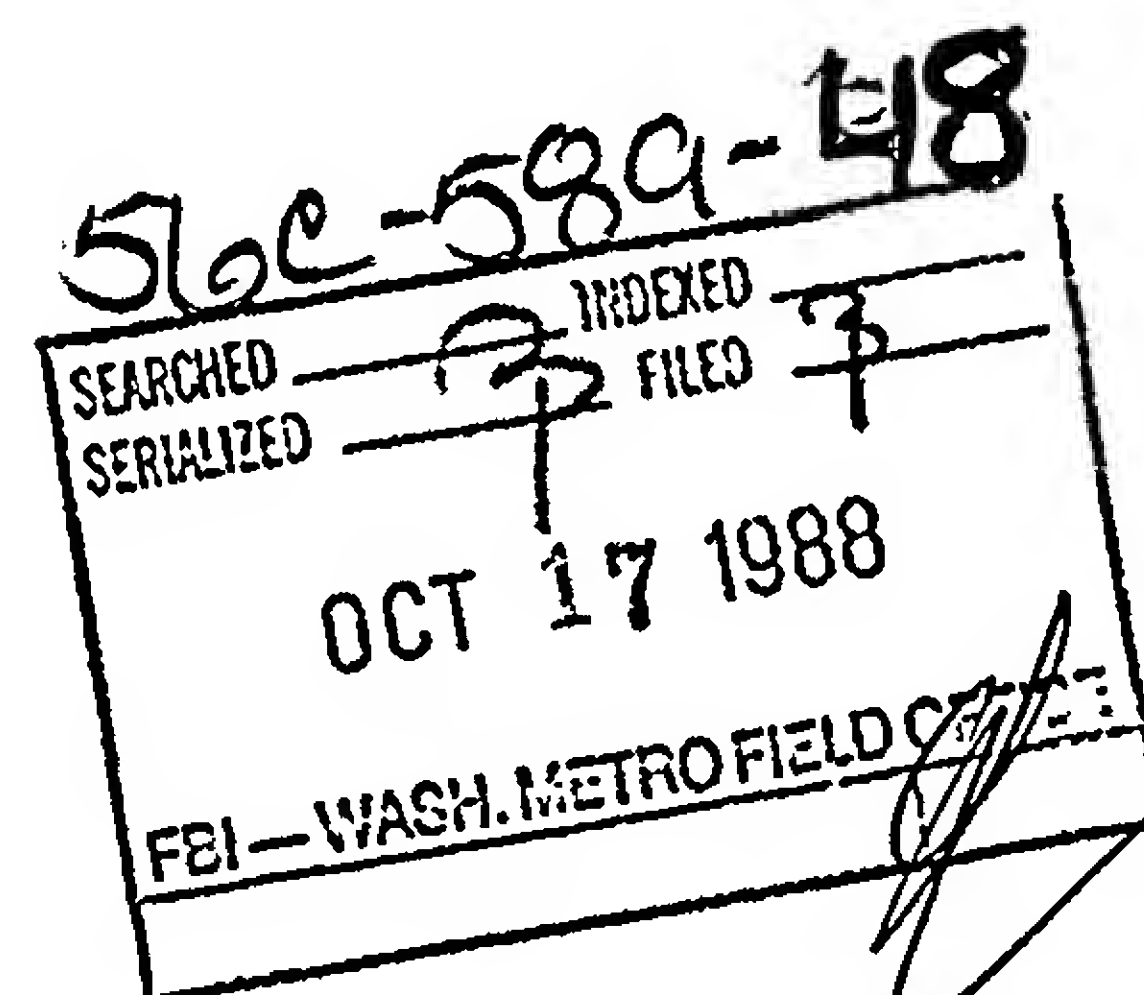
Subject : CARL CHANNELL; ET AL;
ELECTION LAWS
OO: WMFO

ATTACHED IS ANALYSIS OF ILLEGAL

[REDACTED] BY SUBJECT
CHANNELL, DBA NATIONAL ENDOWMENT FOR
THE PRESERVATION OF LIBERTY, AS
REQUESTED BY DOJ ATTORNEY [REDACTED]
A COPY HAS BEEN PROVIDED TO HER, ALONG
WITH RELATED COPIES OF [REDACTED]

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b7C

1- WMFO



C-7

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (56C-589) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3920//

SUBJECT: PUBLIC CORRUPTION UNIT, SSA [REDACTED] CARL R.
CHANNELL, DIRECTOR, NATIONAL ENDOWMENT FOR THE PRESERVATION OF
LIBERTY (NEPL); [REDACTED]

b6
b7C

[REDACTED] SENATOR CHARLES GRASSLEY; ELECTION LAW MATTER; OO:WMFO.

RE BUREAU AIRTEL TO WMFO DATED MARCH 21, 1988.

EVIDENCE OBTAINED BY WMFO TO DATE INDICATES THAT [REDACTED]

b3
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[REDACTED]

[REDACTED] SENATOR CHARLES GRASSLEY'S 1986
REELECTION CAMPAIGN.

56C-589-50

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 9 1988	
FBI - WASH. METRO FIELD OFFICE	
[REDACTED]	

^PAGE TWO DE WMFO (56C-589) UNCLAS

ON OCTOBER 17, 1988, A MEETING WAS HELD WITH DOJ ATTORNEY

[REDACTED] STATED HER INTENTION TO

b3
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b7C
b7E

[REDACTED]

THESE INDIVIDUALS WILL BE SUBPOENAED TO TESTIFY BEFORE A FEDERAL
GRAND JURY REGARDING THEIR KNOWLEDGE OF CAPTIONED MATTER. [REDACTED]

[REDACTED] HOWEVER, HE WILL ALSO BE
SUBPOENAED TO THE FEDERAL GRAND JURY.

BT

VZCZCWM0009

PF HQ

DE WM #0009 3052028

ZNR UUUUU

P 312005Z OCT 88

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (560-589) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //2920//

SUBJECT: PUBLIC CORRUPTION UNIT, SSA [REDACTED] CARL R.

CHANNELL, DIRECTOR, NATIONAL ENDOWMENT FOR THE PRESERVATION OF
LIBERTY (NEPL); [REDACTED]

[REDACTED] SENATOR CHARLES GRASSLEY; ELECTION LAW MATTER; OO:WMFO.

RE BUREAU AIRTEL TO WMFO DATED MARCH 21, 1988.

EVIDENCE OBTAINED BY WMFO TO DATE INDICATES THAT [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] TO SENATOR CHARLES GRASSLEY
REELECTION CAMPAIGN.

300-50450

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 9 1988	
FBI - WASH. METRO FIELD OFFICE	

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b6
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b6
b7C

PAGE TWO DE WM 0009 INCLAS

ON OCTOBER 17, 1988, A MEETING WAS HELD WITH DOJ ATTORNEY

[REDACTED] STATED HER INTENTION TO

b3
b5
b6
b7C
b7E

[REDACTED]

[REDACTED]

[REDACTED]

THESE INDIVIDUALS WILL BE SUBPOENAED TO TESTIFY BEFORE A FEDERAL
GRAND JURY REGARDING THEIR KNOWLEDGE OF CAPTIONED MATTER. [REDACTED]

[REDACTED] HOWEVER, HE WILL ALSO BE
SUBPOENAED TO THE FEDERAL GRAND JURY.

BT

#0009

NNNN

C-7

FM FBI WASHINGTN METROPOLITAN FIELD OFFICE (56C-589) (P)
TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [REDACTED] PUBLIC CORRUPTION UNIT.

b6
b7C

SUBJECT: CARL R. CHANNELL, DIRECTOR, NATIONAL ENDOWMENT FOR THE
PRESERVATION OF LIBERTY (NEPL); [REDACTED]

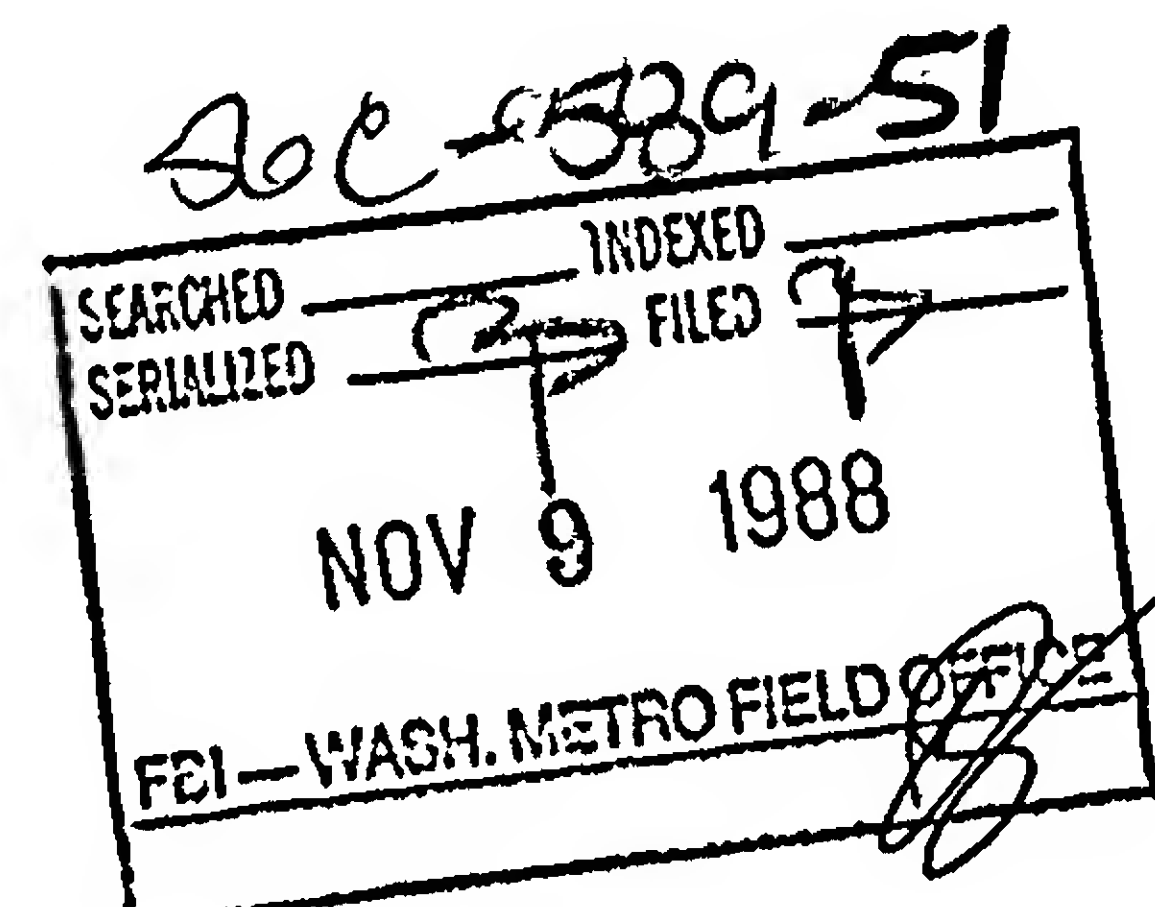
[REDACTED] SENATOR CHARLES GRASSLEY, ELECTION LAW
MATTER; OO:WMFO.

RE WMFO TELETYPE TO THE BUREAU DATED OCTOBER 31, 1988.

ON OCTOBER 31, 1988, DOJ ATTORNEY [REDACTED]

ADVISED WMFO THAT HER OFFICE HAD [REDACTED]

b5
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^PAGE TWO DE WMFO (56C-589) UNCLAS



b5
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b7C

CLOSING COMMUNICATION WILL FOLLOW.

BT

1.81 0210 307
[REDACTED] b6
#0021 b7C

VZCZCWM0021

RR -C

DE WM #0021 3070151

ZNR LUDUU

R 010130Z NOV 88

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (56C-539) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [REDACTED] PUBLIC CORRUPTION UNIT.

b6
b7C

SUBJECT: CARL R. CHANNELL, DIRECTOR, NATIONAL ENDOWMENT FOR THE
PRESERVATION OF LIBERTY (NEPL) [REDACTED]

[REDACTED] SENATOR CHARLES GRASSLEY, ELECTION LAW

MATTER; OO:WMFO.

RE WMFO TELETYPE TO THE BUREAU DATED OCTOBER 31, 1988.

ON OCTOBER 31, 1988, DOJ ATTORNEY [REDACTED]

ADVISED WMFO THAT HER OFFICE HAD [REDACTED]

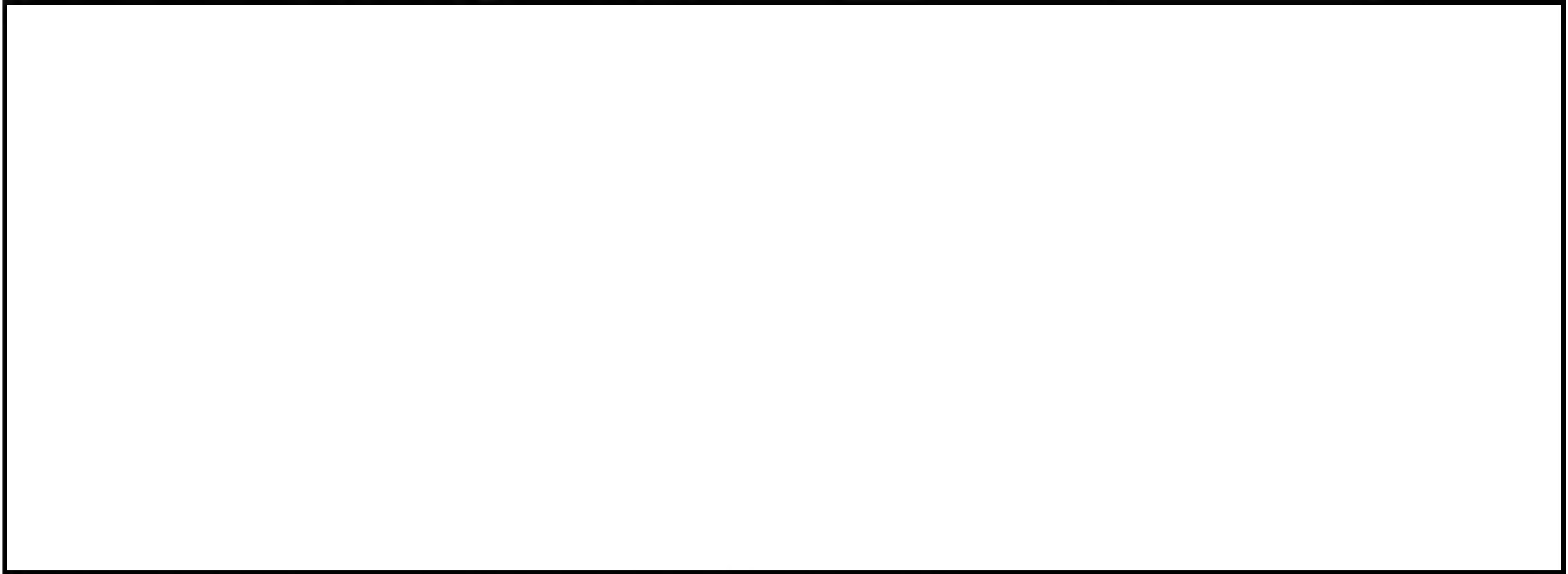
b5
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86C-589-57

[REDACTED]

8

PAGE TWO DE WM 0021 UNCLAS



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CLOSING COMMUNICATION WILL FOLLOW.

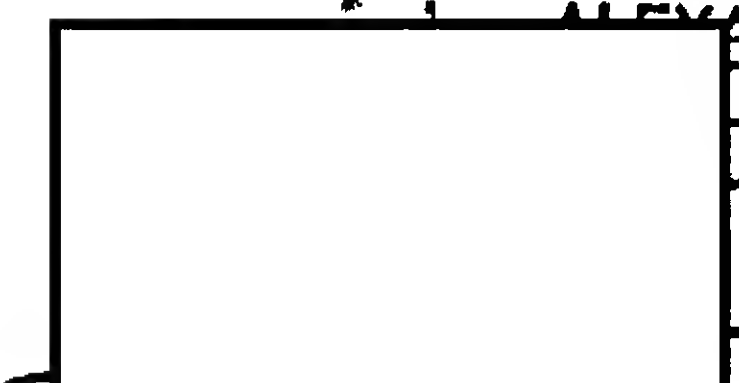
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#0021

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30C-589-52

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DEC 03 1988	



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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 12/7/88
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Illegal Federal campaign contributions.

Information furnished from File, Serial, and Page Number: (see "Remarks" section)

☒ On 12/15/88 a continuing disclosure was initiated with
(date)

Federal Election Commission and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

b6
b7C

Remarks:

Copies of the following from WMFO 56C-589:

- (1) Two (2) FD-302's re interviews of [REDACTED]
(2) [REDACTED] contribution check and bank statement.
(3) One (1) FD-302 re interview of [REDACTED]
(4) [REDACTED] contriubtion check.
(5) [REDACTED]

b6
b7C
b7D

Employee Furnishing Information

1-66-3029 Sub A

1-56C-589

TTA:srh

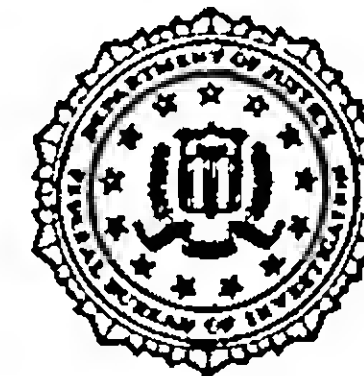
56C-589-54

SEARCHED INDEXED

77 73

b6
b7C

Memorandum



To : SAC, WMFO (56C-589) (P)

Date 12/20/88

From : SA [redacted] (C-7)

b6
b7C

Subject : CARL CHANNELL;
Et Al;
ELECTION LAW VIOLATION;
(OO: WMFO)

Reference FD-159, dated 12/7/88.

On 12/5/88, the writer was telephoned by DOJ Attorney [redacted] stated she had referred the captioned matter to the Federal Election Commission, inasmuch as DOJ has declined prosecution.

b6
b7C

[redacted] requested that the FBI provide FEC Assistant General Counsel [redacted] with copies of the following:

b6
b7C
b7D

- (1) FD-302s (2) re [redacted] interviews with copy of contribution checks.
- (2) FD-302 re interview of [redacted] with copy of his contribution check.

(3)

[redacted]

On December 7, 1988, the above described items were provided to Assistant General Counsel [redacted] FEC.

On December 7, 1988, the writer contacted DOJ Attorney [redacted] concerning the disposition of documents obtained from [redacted] and the Office of Independent Counsel WALSH. [redacted] authorized the return of these documents.

b6
b7C

Attorney [redacted] stated she would forward a copy of a memorandum which describes her decision to decline prosecution on the captioned matter.

b6
b7C

On December 8, 1988, documents provided by [redacted] and Office of Independent Counsel WALSH were returned via registered mail. The return of these documents was appropriately recorded on the respective FD-192s.

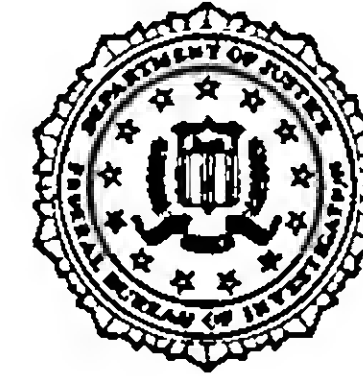
②-WMFO
TTA:srh
(2)
[Signature]

56C-589-55
P P
DEC 20 1988
[Signature]

WMFO 56C-589

The writer will follow and report the disposition of the FEC investigation on captioned matter.

Memorandum



To : SAC, WMFO (56C-589) (P)

Date 12/20/88

From : SA [redacted] (C-7)

b6
b7C

Subject : CARL CHANNELL;
Et Al;
ELECTION LAW VIOLATION;
(OO: WMFO)

Reference FD-159, dated 12/7/88.

On 12/5/88, the writer was telephoned by DOJ Attorney [redacted] stated she had referred the captioned matter to the Federal Election Commission, inasmuch as DOJ has declined prosecution.

b6
b7C

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b6
b7C
b7D

(1) FD-302s (2) re [redacted] interviews with copy of contribution checks.

(2) FD-302 re interview of [redacted] with copy of his contribution check.

(3) [redacted]

On December 7, 1988, the above described items were provided to Assistant General Counsel [redacted] FEC.

On December 7, 1988, the writer contacted DOJ Attorney [redacted] concerning the disposition of documents obtained from [redacted] and the Office of Independent Counsel WALSH. [redacted] authorized the return of these documents.

b6
b7C

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b6
b7C

On December 8, 1988, documents provided by [redacted] and Office of Independent Counsel WALSH were returned via registered mail. The return of these documents was appropriately recorded on the respective FD-192s.

②-WMFO
TTA:srh
(2)
srh

DEC 20 1988

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/16/90

TO : Director, FBI
 Attn: Public Corruption Unit

FROM : SAC, WMFO (56C-589) (C) (C-7 NVMRA)

CARL R. CHANNELL, DIRECTOR,
 NATIONAL ENDOWMENT FOR THE PRESERVATION OF LIBERTY (NEPL);

ELECTION LAW MATTER
 OO: WMFO

Re WMFO teletype to the Bureau, dated 11/1/88.

Enclosed for the Bureau are the original and four
 copies of a closing LHM in captioned matter which is suitable for
 dissemination.

As re teletype stated, prosecution of captioned case
 was declined by DOJ in 1988. Closing LHM was held in abeyance
 until final action of the FEDERAL ELECTION COMMISSION could be
 reported.

2-Bureau
 1-WMFO
 TTA

Close 5
88
7/16/90

65
7-16-90

b6
 b7C

Approved: _____ Transmitted _____
 (Number) (Time)

56C-589-57
 SEARCHED INDEXED
 SERIALIZED FILED
 Per



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Falls Church, Virginia 22043
July 16, 1990

CARL R. CHANNELL
DIRECTOR
NATIONAL ENDOWMENT FOR THE PRESERVATION OF LIBERTY;
[REDACTED]
FOR UNITED STATES SENATOR CHARLES GRASSLEY;
ELECTION LAW MATTER

b6
b7C

The captioned investigation was predicated on an
[REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI)
[REDACTED]
[REDACTED]

b6
b7C
b7D

During the subsequent FBI investigation, it was determined that Carl R. Channell reimbursed five individuals (\$1,000 each) for contributions which they had made to the campaign of Senator Grassley during December 1985.

The investigation found no evidence that captioned subject [REDACTED] took part in illegal campaign fundraising activities.

b6
b7C

On October 31, 1988, a conference was held with Trial Attorney [REDACTED] Public Integrity Section, DEPARTMENT OF JUSTICE. Attorney [REDACTED] stated she had reviewed the evidence accumulated during the FBI investigation and had concluded that the matter lacked prosecutive merit. For this reason, Attorney [REDACTED] declined prosecution and referred the matter of Carl R. Channell to the Federal Election Commission for whatever action it deemed appropriate. At the request of Attorney [REDACTED] the FBI assisted the FEC by providing the FEC with documents pertaining to Channell's activities.

b6
b7C

On December 15, 1988, [REDACTED], Attorney, FEDERAL ELECTION COMMISSION (FEC), advised that his office would pursue possible civil penalties against captioned subject Carl R. Channell. During May 1990, Carl R. Channell died as a result of injuries sustained in an automobile accident in Washington, DC. The FEC case was still pending against Channell at the time of his death.

b6
b7C

Due to the death of Carl R. Channell, the FBI has closed its investigation of the captioned matter.